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Use black print or type.

STATE OF NEW HAMPSHIRE

RSA 293-A:5.02 (a) a

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH, BY CORPORATION

Filed  
Date Filed: 04/05/2006  
Effective Date: 04/05/2006  
Business ID: 244287  
William M. Gardner  
Secretary of State

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF NH SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the corporation is:

Merrimac Software Associates Inc

SECOND: The name of its registered agent is recorded as:

Thomas E Vachon

~~THIRD: The street address, town/city of its registered office is recorded as:~~

FOURTH: The name of its new registered agent is (Note 1):

(no change)

FIFTH: The street address, town/city of its new registered office is (Note 1):

1281 Cleveland Hill Road Tamworth NH 03886

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (Print Name) Thomas E. Vachon (no change) hereby consents to serve as registered agent for this corporation. (Note 2)

Thomas E Vachon (Note 2)  
Signature of new agent

Dated 3-30-06

Merrimac Software Associates, Inc. (Note 3)

By Katherine C. Vachon (Note 4)  
Signature of its Treasurer

Kate Vachon

Print or type name

- Notes:
1. Refer to law on reverse side. (If a post office box is given, the physical location must also be given.)
  2. If a Foreign Corporation, the seventh statement must be completed and signed by new agent or a letter of consent signed by new agent must be submitted with this form.
  3. Exact corporate name of corporation making the statement.
  4. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street Concord NH 03301-4989.

State of New Hampshire  
Form 9 - Statement of Change of Register 1 Page(s)

2/04  
CD Corp Form 9 V-1.0



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